

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

CONTINUED HEARING: 5:00 P.M.

Continued hearing to
Tuesday, May 27, 1997.

1. Danger of ultimate loss to bondholders of City of Long Beach Earthquake Repair Assessment District 90-3 Limited Obligation Bonds. (Financial Management)

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

Credited City Atty., City Aud.,
City Pros. upon retirement
with 50 hours cumulative sick
leave for each year of elected
service.

Eliminated auto allowance for
City Atty., City Aud., and City
Pros.

Hourly compensation
adjusted to \$79.29 for City
Atty. and
\$61.30 for City Aud.

Hourly compensation
adjusted to \$64.45 for City
Prosecutor.

Adopted Resolution
No. C-26135, as amended,
incorporating above said
amendments and provisions.
(Doc. 4)

Req'd. City Atty. and auth'd.
City Mgr.

2. Resolution amending Resolution No. C-26097, known as the Salary Resolution of the City of Long Beach, by amending and adding provisions relating to compensation for officers in Salary Range Numbers 960 and 980. (Comm'n., Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that, effective July 1, 1996, the hourly compensation be adjusted to \$79.29 for the City Attorney and \$61.30 for the City Auditor, that the auto allowance for those positions be eliminated, and that the City Attorney and the City Auditor be credited, upon retirement, with 50 hours of cumulative sick leave hours for each year of their elected service.) (Comm'n., James C. Hankla, reporting on the Hay Study of elected and appointive officials.)

Suggested Action: Concur in recommendation of Committee and adopt

3. Director of Public Works, regarding agreement with RJM Design Group, Inc. for architectural services for the preparation of design development and construction documents for the park on Golden Avenue. (District 1)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with RJM Design Group, Inc., and to approve additional work, if required, within the provisions of said agreement, and to adjust the fee schedule of hourly rates for inflation.

- R & F.
4. Application of Benz, Inc., dba Que Sera at 1923-25 E. Seventh Street, and application of Sung Hee Lee and Yun Soo Lee, dba Best Mart at 2444 E. Fourth Street, for alcoholic beverage licenses. (Police) (District 2)
- Suggested Action: Receive and file.

CONSENT CALENDAR (5 - 30)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Laid over application of Hank Bojorquez, Anna Daldakis and Chris Daldakis at 3626 Atlantic Avenue for one week to Tuesday, Feb. 4, 1997; and received and filed remaining application and determined said application at 2589 Lakewood Blvd. would serve the public convenience and necessity. (Doc. 50)

Auth'd. City Mgr.
(Doc. 5)

Approved. (Doc. 6)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 7)

Adopted and auth'd. City Mgr.
(Doc. 8)

Auth'd. City Mgr.
(Doc. 9)

Continued. (Doc. 10)
5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 5,7)

6. **AUTHORIZE CITY MANAGER** to negotiate with Aeromovel, USA, for an additional sixty days to determine the feasibility of a demonstration project serving the Queensway Bay area. (City Manager) (District 2)

7. **APPROVE** implementation of 1996-97 Community Development Block Grant (CDBG) Facade Improvement Program (FIP) in the 2000-2240 blocks of East 4th Street based on a proposal submitted by 4th Street Business Association and the 700 block of Pine Avenue based on a proposal submitted by the Downtown Long Beach Associates. (Community Development) (Districts 1,2)

8. **REQUEST CITY ATTORNEY** to approve and **AUTHORIZE CITY MANAGER** to execute Consent, Estoppel, Nondisturbance and Attornment Agreement to facilitate a loan to SPV Real Estate Partners, No. 1, L.P., a Delaware limited partnership, by Wells Fargo Bank, N.A., to be secured by SPV's interest in a sublease of property located at 4403 Donald Douglas Drive. (Community Development) (District 5)

9. **ADOPT** Specifications for furnishing Chevrolet/GMC, Ford, Chrysler, Dodge and Plymouth automotive repair parts, and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-01397) (Financial Management)

10. **AUTHORIZE CITY MANAGER** to award, exercise options to renew as indicated, and execute contracts with the lowest responsible bidders for Plans and Specifications PA-00297, PA-00497, R-6325, and R-6347. (Financial Management)

11. **CONTINUE** the existence of a local emergency due to a local

tuberculosis health hazard. (Health and Human Services)

Accepted. (Doc. 11)

12. **ACCEPT** donations of Christmas toys, valued at approximately \$1,600, made to the Department of Health and Human Services for the Family Preservation Program. (Health and Human Services)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 12)

13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to the Master Lease with Long Beach Community Medical Center to remodel a portion of the West Facilities Center at 2125 Santa Fe Avenue to accommodate a primary care clinic. (Health and Human Services) (District 7)

Auth'd. City Atty.
(Docs. 13-14)

14. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,620 in compliance with Appeals Board order for claim of Willie McGlothern; and \$27,884 for claim of William (Wayne) Meeks. (Law)

Increased. (Doc. 15)

15. **INCREASE** appropriation in the General Purpose Fund (01) and Department of Library Services (33) by \$46,699 for the purchase of Library materials. (Library)

Auth'd. City Mgr.
(Doc. 16)

16. **AUTHORIZE CITY MANAGER**, or his designee, to execute award agreements, amendments and all related documents relating to the Great Book Giveaway Competition grant application sponsored by Young Adult Library Services Association (YALSA) of the American Library Association (ALA), in the estimated value of \$22,000. (Library)

Accepted. (Doc. 17)

17. **ACCEPT** donations of cash and in-kind contributions made to the Department of Parks, Recreation and Marine for the month of December, 1996. (Parks, Recreation and Marine)

Auth'd. City Mgr.
(Doc. 18)

18. **AUTHORIZE CITY MANAGER** to apply for a Museum Assessment Program III (MAP III) grant, American Association of Museums, and execute all required documents, to provide consultant evaluation of the relationship between the Rancho Los Cerritos Historic Site museum and the public. (Parks, Recreation and Marine) (District 8)

Auth'd. City Mgr.
(Doc. 19)

19. **AUTHORIZE CITY MANAGER** to approve application from Rancho Los Alamitos Foundation for State Historical Landmark Designation and to place a plaque at the historic site. (Parks, Recreation and Marine) (District 3)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 20)

20. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendments to leases with Union Oil Company of California (dba Unocal) for the Alamitos Bay Marina and the Downtown Marina fuel docks, granting permission for Lessee to operate a towing service, adjust the lease liability insurance requirements, and clarify the calculation of gross receipts. (Parks, Recreation and Marine) (Districts 2,3)

Req'd. City Atty. and auth'd.
City Mgr. (Doc. 51)

21. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Jillian's Billiard Club of Long Beach, Inc., dba Jillian's, at 110 Pine Avenue, to allow permittee to occupy portions of the public right-of-way. (Public Works) (District 2)

Req'd City Atty.
(Doc. 21)

22. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120, Long Beach Municipal Code, Two-Hour Parking, at both curbs of Daggett Street from Britton Drive to the east-west alley 100 feet south of Britton Drive. (Public Works) (District 4)

Req'd. City Atty.
(Doc. 22)

23. **REQUEST CITY ATTORNEY** to accept documents in favor of the City for the purposes of widening the alley and abandonment of vehicular access

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 23)

24. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to agreement with Moffatt and Nichol Engineers to provide consulting services for design of the Queensway Bay Roadway Improvements, adding \$559,242 to the original \$453,761 agreement, for a total contract amount not to exceed \$1,013,003. (Public Works) (District 2)
- Adopted and auth'd. City Mgr.
(Doc. 24)

25. **ADOPT** Plans and Specifications No. R-6349 for Americans with Disabilities Act (ADA) Improvements of Elevators at Various Locations and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 2,5)
- Adopted and auth'd. City Mgr.
(Doc. 25)

26. **ADOPT** Plans and Specifications No. R-6318 for improvement of Carson Street between Lakewood Boulevard and West City Limits and Downey Avenue between South Street and North City Limits and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 5,9)
- Adopted and auth'd. City Mgr.
(Doc. 26)

27. **ADOPT** Plans and Specifications No. R-6352 for Trimming Street Trees at Various Locations (1996-1997), and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Citywide)
- Req'd. City Atty.
(Doc. 27)

28. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 relating to Stop Controlled Intersections enumerated, as listed. (Public Works) (Districts 1,5,6,7)

FOR FILING:

- R & F.
(Docs. 28-31)

29. Copies of Minutes:

Civil Service Commission, January 8 and 15, 1997
Harbor Commission, January 21, 1997
Water Commission, January 9, 1997

DAMAGE CLAIMS:

- Ref'd. to City Atty.
(Docs. 32-49)

30. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|--|----|----------------|
| 20th Century Insurance Company,
subrogee for Bryan Harper, Jr. | \$ | 3,040.13 |
| Ronald Atkins, Guardian Ad Litem
for Danielle Atkins and Avis Atkins,
minors | | Amount Unknown |
| Automobile Club of So. California,
subrogee for David S. Herbst | | 1,652.88 |
| George C. Bateson | | Amount Unknown |
| Jose Cabra | | 5,700.00 |
| Adrian M. Ceniceros | | 804.00 |
| City Light & Power, Inc. | | 2,082.62 |
| Stephanie Corbett | | 67.50 |
| Barrett Grayson | | 5,000.00 |
| Clifford E. and Helen A. Harrington | | Amount Unknown |
| David Mann | | 4,800.00 |
| Lydia Oliva | | 5,000.00 |
| Ron E. Ranallo | | 1,881.29 |
| Susan M. Sisk | | 418.00 |
| Shawn L. Staggs | | 755,000.00 |

James J. Terriquez and T&T	
Trucking Group	19,000.00
Patricia A. Tomlin	7,325.50
Douglas Anthony Young	900.00

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. (Docs. 52-54)	31. Councilmember Alan A. Lowenthal, Second District, recommending that the City Attorney be requested to prepare a resolution urging the State Legislature to support A.B. 120, which would extend indefinitely the bunker fuel sales tax exemption. (Capt. M.H.K. Aschemeyer, Executive Director, Marine Exchange of Los Angeles-Long Beach Harbor, Inc., relative to same.) (Remarks of Robert A. Clark, II, President, Steamship Association of Southern California, relative to same.)
	Suggested Action: Request City Attorney.
Ref'd. to City Atty. and Dept. of Public Works. (Doc. 55)	32. Councilmember H. Delano Roosevelt, Fourth District, recommending that the City Attorney and the Department of Public Works be requested to develop a streamlined procedure by which to require property owners to cooperate with the conversion of properties along Anaheim Street to underground utility services.
	Suggested Action: Refer to City Attorney and Department of Public
Laid over one week to Tuesday, February 4, 1997. (Doc. 56)	33. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the communication regarding a visit by the Mayor and City Councilmembers to Sacramento be received and February 23, 24, and 25, 1997, suggested for the visit to Sacramento.
	Suggested Action: Concur in recommendation of Committee.
Concurred in recommendation of Committee. (Doc. 57)	34. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, recommending that the Proposed Plan of Action - 1997 Federal Legislative Policy - be approved, and Councilmembers and Department Heads requested to submit their input on the issues to the Committee.
	Suggested Action: Concur in recommendation of Committee.
Concurred in recommendation of Committee and adopted Resolution No. C-26134. (Docs. 2-3)	35. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, submitting recommendation relative to banning the sale of "Saturday Night Specials" in Long Beach. (Jim Sturm, submitting pamphlet entitled "When the Founders of the United States of America Wrote the Second Amendment")
	Suggested Action: Concur in recommendation of Committee.
Granted exception and auth'd. City Mgr. (Doc. 58)	36. Director of Community Development, recommending that an exception be granted to the policy for homeowner rehabilitation loans to include refinancing of existing debt and City Manager authorized to execute a rehabilitation loan agreement in the amount of \$69,000 to Mr. Richard Fehr for refinancing and restoring historically significant residence located at 628 West 10th Street in Long Beach. (District 1)

- Withdrawn from agenda.
- Suggested Action: Grant exception and authorize City Manager.

37. Director of Community Development, recommending that the City Manager be authorized to execute a contract with the Grow America Fund, Inc., for the purpose of establishing a loan program which will be known as the Grow Long Beach Fund.

Suggested Action: Authorize City Manager.

RESOLUTIONS:

- Adopted Resolution
No. C-26136. (Doc. 59)

38. Endorsing the "California First" Legislative Leadership Summit on April 11, 1997, sponsored by the Southern California Association of Governments.
(Councilmember Jenny Oropeza, First District recommending approval.)

Suggested Action: Adopt Resolution.
- Adopted Resolution
No. C-26137. (Doc. 60)

39. Consenting to the establishment of the portions of Westminster Avenue and Willow Street over the San Gabriel River within said City as part of the system of highways of the County of Los Angeles.
(Public Works) (Districts 3,5)

Suggested Action: Adopt Resolution.

ORDINANCES:

- First reading.
(Doc. 61)

40. Amending the Long Beach Municipal Code, all relating to traffic control.
(Law) (Districts 1,2,3,6,7,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- First reading.
(Doc. 62)

41. Amending the Long Beach Municipal Code, relating to traffic control.
(Law) (Districts 2,5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
- Adopted Ordinance
No. C-7448.

42. Amending the Long Beach Municipal Code, relating to the nomination of the Garvey House and the Bay Hotel as historic landmarks. (City Planning Commission) (Districts 1,2)

Suggested Action: Declare Ordinance read and adopted as read.
- Adopted Ordinance
No. C-7449.

43. Amending the Long Beach Municipal Code, relating to appeals to the City Council from the Board of Examiners, Appeals and Condemnation. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Received and made a part of the permanent record.
44. Colette Marie McLaughlin submitting document entitled "First Annual

45.

46.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee - 3:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Christine Metropoulos in the City Clerk Department 48 hours prior to the meeting at 570-6827. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /CCM